

Minutes of June 22, 2001

The Indiana Professional Standards Board (IPSB) met on June 20, 2001, at the St. Vincent Marten House, Executive Suite, 1801 W. 86th Street, Indianapolis, Indiana.

DISCUSSION SESSION

Board members present included Jane Boultinghouse, Judith Briganti, Connie Griffith, Michael Horvath, Sandy Kelly, John Marsteller, Dan Miller, Anne Moudy, Suellen Reed, Ena Shelley, Joseph Weaver, and Roy Weaver. Albertine Dent, Lee Slavinkas, and Steve Yager were unable to attend.

Staff members present included Richard Bowers, Richard Frisbie, Ray Graves, Tom Hansen, Jackie Holland, Kathy Meriwether, Bet Kotowski, Judy Miller, Mary Glenn Rinne, Shawn Sriver, and Marie Theobald.

I. Call to Order

Mr. Weaver called the discussion session to order at 9:11 a.m.

II. External Committee for School Leaders Annual Report

Mr. Hill presented information on the External Committee for School Leaders Annual Report, and comments were made by Mr. Weaver.

III. Extension of External Committee for School Leaders

Mr. Hill presented information on the Extension of External Committee for School Leaders, and responded to questions from the Board.

IV. Stage II Pilot for Administrators

Mr. Hill presented information on the Stage II Pilot for Administrators.

V. Emergency Permits for Administrators

Mr. Hill presented information on the Emergency Permits for Administrators.

VI. Standards Setting for School Leaders Licensure Assessment (SLLA)

Mr. Hill presented information on the Standards Setting for School Leaders Licensure Assessment (SLLA), and responded to questions from the Board.

VII. Transition to Teaching Program-Schedule for Rule Adoption

Mr. Hansen presented information on the Transition to Teaching Program-Schedule for Rule Adoption, and the staff recommended that a public hearing be scheduled for November to adopt new rules that the Board may be considering.

VIII. Licensing Fees

Dr. Graves and Mr. Hansen presented information on Proposed Rule 00-254 regarding licensing fees, and responded to questions from the Board.

IX. Adjournment

Mr. Weaver adjourned the discussion session at 9:48 a.m.

BUSINESS MEETING

Board members present included Jane Boultinghouse, Judith Briganti, Connie Griffith, Michael Horvath, Sandy Kelly, John Marsteller, Dan Miller, Anne Moudy, Suellen Reed, Ena Shelley, Joseph Weaver, and Roy Weaver. Albertine Dent, Lee Slavinskis, and Steve Yager were unable to attend.

Staff members present included Richard Bowers, Richard Frisbie, Ray Graves, Tom Hansen, Jackie Holland, Kathy Meriwether, Bet Kotowski, Sheridan Rayl, Mary Glenn Rinne, Shawn Sriver, and Marie Theobald.

I. Call to Order

Mr. Weaver called the business session to order at 10:16 a.m.

II. Approval of Agenda

Mr. Horvath moved and Ms. Boultinghouse seconded the motion to amend the agenda by holding the Election of Officers after Approval of Minutes. The agenda was approved with that amendment.

III. Approval of Minutes

Ms. Boultinghouse moved and Ms. Briganti seconded the motion to approve the minutes from the meeting of April 25, 2001. Motion carried unanimously.

IV. Election of Officers

Mr. Weaver passed the gavel to Ms. Briganti.

Ms. Briganti opened the nominations for Board Chair. Mr. Miller nominated Mr. Weaver for Board Chair. As there were no other nominations, Ms. Briganti closed the nominations. Mr. Weaver was elected by acclamation.

Ms. Briganti returned the gavel to Mr. Weaver.

Mr. Weaver opened the nominations for Vice Chair. Dr. Weaver nominated Dr. Yager for Vice Chair. As there were no other nominations, Mr. Weaver closed the nominations. Dr. Yager was elected by acclamation.

Mr. Weaver opened the nominations for Board Secretary. Ms. Briganti nominated Dr. Weaver for Board Secretary. As there were no other nominations, Mr. Weaver closed the nominations. Dr. Weaver was elected by acclamation.

Mr. Weaver opened the nominations for the first At-Large position for the Executive Committee. Ms. Briganti nominated Dr. Moudy for the first At-Large position for the Executive Committee. As there were no other nominations, Mr. Weaver closed the nominations. Dr. Moudy was elected by acclamation.

Mr. Weaver opened the nominations for the second At-Large position for the Executive Committee. Mr. Miller nominated Mr. Marsteller. As there were no other nominations, Mr. Weaver closed the nominations. Mr. Marsteller was elected by acclamation.

Mr. Weaver opened the nominations for the third At-Large position for the Executive Committee. Dr. Moudy nominated Mr. Horvath. As there were no other nominations, Mr. Weaver closed the nominations. Mr. Horvath was elected by acclamation.

Mr. Weaver opened the nominations for the fourth At-Large position for the Executive Committee. Ms. Briganti nominated Mr. Slavinkas. As there were no other nominations, Mr. Weaver closed the nominations. Mr. Slavinkas was elected by acclamation.

V. Comments

A. Chair

B. Executive Director

Dr. Theobald gave a grant application update.

Dr. Theobald informed the Board that she is attending the Georgia Professional Standards Board Advisory Group in July
Moving to 101 W. Ohio St. July 13 update.

C. Other

None.

VI. Adjudications

None.

VII. Committee Recommendations and Reports

Extension of External Committee for School Leaders

The Executive Committee moved to approve the recommendation. Motion carried unanimously.

Stage II Pilot for Administrators

The Executive Committee moved to approve the recommendation. Motion carried unanimously.

Emergency Permits for Administrators

Referred to August retreat for discussion and for Board action no earlier than the September 2001 meeting.

Standards Setting for School Leaders Licensure Assessment (SLLA)

The Executive Committee moved to approve the recommendation. Motion carried unanimously.

Implementation of the Beginning Teacher Induction Performance Assessment Program

The Executive Committee moved to approve the recommendation. Motion carried unanimously.

Certificate Alternative and Permits and Licensing Areas

Dr. Moudy presented the Licensure Review Committee recommendations regarding the Licensure Framework, including alternatives to certificates, licensing areas, and permits.

The Licensure Review Committee moved to approve the following recommendations:

1. Add new licensing areas to the Licensure Framework if there are NCATE affiliated standards and adopt those standards as the Indiana standards for those licensing areas.
2. Allow the Licensure Committee to continue reviewing potential licensing areas for which no NCATE constituent group standards exist.
3. If the board accepts a Licensure Review Committee recommendation for the new license, then allow the Standards Committee the option of adopting national standards or creating an advisory group to develop Indiana Standards only if there is strong rationale to not adopt the national standards.

After questions and discussion, Dr. Moudy moved and Ms. Briganti seconded the motion to postpone further discussion until after the lunch break to allow clarification of which areas are being recommended for a license.

Licensing Fees – Approval to Publish Proposed Rule 00-254

The Executive Committee moved to approve publication of the proposed rule regarding licensing fees.

Ms. Boultinghouse moved and Mr. Miller seconded to amend the proposed rule by deleting subsection (c)(4) setting a fee for applications to change a name. Motion to amend carried unanimously.

As amended, the motion carried unanimously.

Committee Reports

Mr. Weaver asked if there were any questions concerning the remaining committee reports submitted for information. Hearing none, the committee reports were accepted as written.

Lunch Recess

Mr. Weaver recessed the meeting at 11:23 a.m. until 12:45 p.m. Dr. Reed and Ms. Griffith were unable to attend when the meeting resumed.

University of Indianapolis Unit Assessment System Onsite Review

Ms. Briganti presiding; Mr. Weaver (Board member observer) and Dr. Theobald (former U. of Indianapolis faculty member) were not present.

Ms. Briganti called upon Lynn Weisenbach of the University of Indianapolis regarding its request to approve its Unit Assessment System (UAS). Dr. Weisenbach provided observations, information and a recommendation regarding Board action on the UAS, and responded to questions from the Board

The Teacher Education Committee moved to disapprove the University of Indianapolis Unit Assessment System and require that the professional education unit undergo an onsite revisit at its own expense and within the established timelines for the Board's final approval by June 30, 2004.

After questions and discussion, the motion failed.

Ms. Briganti recessed the meeting from 2:00 p.m. to 2:18 p.m.

Mr. Marsteller moved and Mr. Miller seconded the motion that because of the piloting nature of the UAS and with the intent that the action not set a precedent, that the University of Indianapolis UAS be the subject of a one (1) day revisit in fall 2001 at Board expense to review evidence of Criteria 6 and 7, and that the visiting team comprise one of the prior team members, the chair of the Teacher Education Committee, and a Board member appointed by the Board chair. Motion carried unanimously.

External Committee for School Psychologists

Ms. Banks presented the Annual Report of the External Committee for School Psychologists on behalf of Richard Therrien, chair.

Ms. Boultinghouse moved and Ms. Briganti seconded the motion to continue the External Committee for School Psychologists for the 2001-2002 academic year, to further develop and implement procedures for the independent practice endorsement in school psychology. Motion carried unanimously.

External Committee for School Counselors

Peggy Hines, chair, presented the Annual Report of the External Committee for School Counselors.

Mr. Horvath moved and Dr. Moudy seconded the motion to continue the External Committee for School Counselors for the 2001-2002 academic year to complete its charge. Motion carried unanimously.

VIII. Accreditation Recommendations

DePauw University - Continuing Accreditation at the Initial Level

Dr. Kotowski introduced Esther S. Lee, and Bob Wenta

Dr. Kotowski presented the staff recommendation that the Board grant DePauw University continuing accreditation at the initial teacher preparation level. The next on-site visit will take place in fall 2005.

Dr. Weaver moved and Mr. Marsteller seconded the motion to approve the recommendation. Motion carried unanimously.

Marian College - Continuing Accreditation at the Initial Level

Dr. Kotowski introduced Sue Blackwell and Cheryl Hertzner.

Dr. Kotowski presented the staff recommendation that the Board grant Marian College continuing accreditation at the initial teacher preparation level. The next on-site visit will take place in fall 2005.

Dr. Shelley moved and Mr. Miller seconded the motion to approve the recommendation. Motion carried unanimously.

Taylor University - Continuing Accreditation at the Initial Level

Dr. Kotowski introduced Carl Siler and Cynthia Tyner.

Dr. Kotowski presented the staff recommendation that the Board grant Taylor University continuing accreditation at the initial teacher preparation level. The next on-site visit will take place in fall 2005.

Ms. Moudy moved and Dr. Weaver seconded the motion to approve the recommendation. Motion carried unanimously.

Wabash College - Accreditation at the Initial Level

Dr. Kotowski introduced Deborah Butler.

Dr. Kotowski presented the staff recommendation that the Board grant Wabash College continuing accreditation at the initial teacher preparation level. The next on-site visit will take place in fall 2005.

Ms. Boultinghouse moved and Mr. Briganti seconded the motion to approve the recommendation. Motion carried unanimously.

Marian College Experimental Program – MAT in Elementary Education

Dr. Kotowski introduced Sue Blackwell and Cheryl Hartzner.

Dr. Kotowski presented the Teacher Education Committee recommendation that the Board approve the Marian College request to approve a Master of Arts in Teaching program leading to an Initial License in Elementary Education.

Mr. Marsteller moved and Ms. Boultinghouse seconded the motion to approve the Marian College experimental program proposal. Approval status includes the requirement that the College submit an annual report, beginning in June 2002, to include the following: 1) evidence of the incorporation of the Interstate New Teacher Assessment and Support Consortium principles, IPSB content and developmental standards, and the Essential Characteristics of Professional Development (enclosed); 2) evidence of performance-based assessment system implementation consistent with the IPSB approved guidelines and timelines; and 3) an update on faculty/staff and overall resources. Motion carried unanimously.

IX. Certificate Alternative and Permits and Licensing Areas

Dr. Moudy amended her motion on behalf of the Licensure Review Committee to approve its recommendations as follows:

1. Approve adding new licensing areas to the Licensure Framework in Computer Education, Gifted and Talented, Adaptive Physical Education, and Technology Education, on the basis of the existence of National Council for Accreditation of Teacher Education (NCATE) affiliated standards.
2. The Licensure Review Committee may continue to review potential licensing areas for which no NCATE constituent standards exist. Those areas for which no such standards exist are Speech-Communications, Bilingual Education, and Driver Education, and it is unknown whether they exist for [ICE] and Motorcycle Education.
3. If the Board approves a Licensure Review Committee recommendation for a new license, the Standards Committee may adopt national standards or create an advisory group to develop Indiana standards only if there is a strong rationale not to adopt the national standards.
4. Approve reciprocal emergency and substitute permits, along with eligibility criteria and the revised permit definition.
5. Eliminate certificates from the Licensure Framework.
6. Replace prior Board action by approving the creation of stand-alone content standards in Journalism.
7. Create stand-alone content standards for Reading, for all school settings.
8. Create a Reading Specialist license that must include all school settings, based upon an accomplished practitioner license with Reading listed on the license and requiring a master's degree in Reading.

Mr. Weaver passed the gavel to Ms. Briganti.

Mr. Weaver urged the Board to use advisory groups to create Indiana standards instead of adopting national standards.

Ms. Briganti returned the gavel to Mr. Weaver.

Ms. Briganti moved the previous question to end discussion. The motion carried.

The motion to approve the Licensure Review Committee recommendations carried.

Ms. Boultinghouse departed.

X. Agency Reports

Assessment

On behalf of Dr. Miller, Dr. Theobald reported that Dr. Miller met on June 1, 2001 with the External Committee regarding the school year licensing assessment series, and is currently working on agency reorganization, ledger training development, beginning teacher assessment program and portfolio scores.

Legal Affairs

Mr. Hansen provided a summary of four enrolled acts from the 2001 session of the Indiana General Assembly on subjects relevant to the ISPB. He reported on the progress of the re-adoption of IPSB rules.

Licensing

Approval of Membership for Business Education Advisory Group

Dr. Graves presented the Selection Committee's recommendation that Tina McCloud, Marlene Stout, Mike Hackman, Jeanne Burroughs, Jeff Abbott, Betty Brown and Mary Ellen Adams be appointed to the Business Education Advisory Group. Other advisory group members will be Dr. Kelley as chair, Ms. Banks as the IPSB staff member, and Barbara Beadle as the Indiana Department of Education appointee. Mr. Marsteller moved and Mr. Miller seconded the motion to approve the recommendation. Motion carried unanimously.

Dr. Graves updated the Board on technology.
Web will be up and running during the move.
Updated the Board on Maggie Foster's medical condition.

Planning, Evaluation and Technology

Dr. Frisbie reported on the summary of payments for the 2000-2001 teacher internship program. Continuing Education Committee Teacher Licensing Backmapping Pilot Project final reports are due July 1.
Strategic planning will be a topic at the retreat in August.

Preservice

Dr. Kotowski reported that on 6/4/01 all unit heads participated in a warm-up session for UAS.
Attended Notre Dame pre-visit on 6/15/01.
Board Examiners training.

Title II Teacher Quality Enhancement Grant

Dr. Rinne reported that 17 grants totaling \$1,894,000 were awarded in the second year of the Teacher Quality Enhancement grant. Dr. Bowers reported on the peer review process that determined grant recipients.

Executive Management

Dr. Theobald presented the Schedule of Meetings and noted progress on plans for the Board's retreat at French Lick Springs Report on August 6-8, 2001.

XI. Public Comments

None.

XII. Approval of Expenses

Mr. Miller moved and Ms. Briganti seconded the motion to approve expenses. Motion carried unanimously.

XIII. Adjournment

Mr. Weaver adjourned the meeting at 3:40 p.m

List of Attendees

The following attended the discussion and business sessions:

Name	Organization
Anita Pennell	Indiana Speech-Language-Hearing Association
Bob Mays	University of Indianapolis
Bob Wentz	University of Southern Indiana
Carl R. Siler	DePauw University
Cheryl Clapp	Taylor University
Cheryl Hertzner	Teacher Education Committee
Cynthia Tyner	Marian College
David Chaney	Taylor University
David Kinman	Indiana State University
Deborah Butler	Indiana University – Bloomington
Donna Stephenson	Wabash College
Dwayne James	University of Indianapolis
Ed Wall	Indiana Department of Education
Emily Bramson	University of Indianapolis
Esther S. Lee	Purdue University West Lafayette
George Weimer	DePauw University
Jan Knoop	University of Indianapolis
Jan Rees	University of Indianapolis
Jim Beard	ICASE
John Hill	Indiana University Purdue University
Karen Farrell	Plymouth
Kathleen Forsyth	Butler University
Kathy Dietz	Parent
Lynn Weisenbach	Purdue University West Lafayette
Mary Moon	University of Indianapolis
Nealon Gaskey	University of Indianapolis
Peggy Hines	University of Evansville
Rebecca Libler	External Committee for School Counseling (ISU)
Sandra Chappell	Indiana State University
Sue Blackwell	St. Mary of the Woods College
Sue Stahl	Marian College
Susan Ross	Butler University
T. J. Oakes	Licensed SLP/Parent
Thelma I. Davis	Purdue University
	University of Indianapolis